

China Resources Microelectronics Limited

(華潤微電子有限公司)

经第五次修订及重列的组织章程大纲和章程细则

(根据于 2020 年【】月【】日通过并生效的股东特殊决议采纳)



本文乃其英文版本的中文译本

China Resources Microelectronics Limited

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2. Conyers Trust Company (Cayman) Limited
Cricket Square, Hutchins Drive, P.O. Box 2681,
Grand Cayman, KY1-1111, Cayman Islands
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China Resources Microelectronics Limited

Conyers Trust Company (Cayman) Limited, Cricket
Square, Hutchins Drive, P.O. Box 2681, Grand Cayman, KY1-1111, Cayman Islands

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Road, Binhu District, Wuxi City, Jiangsu

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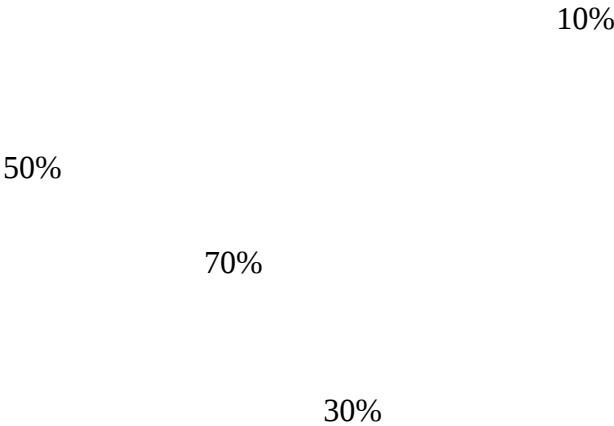
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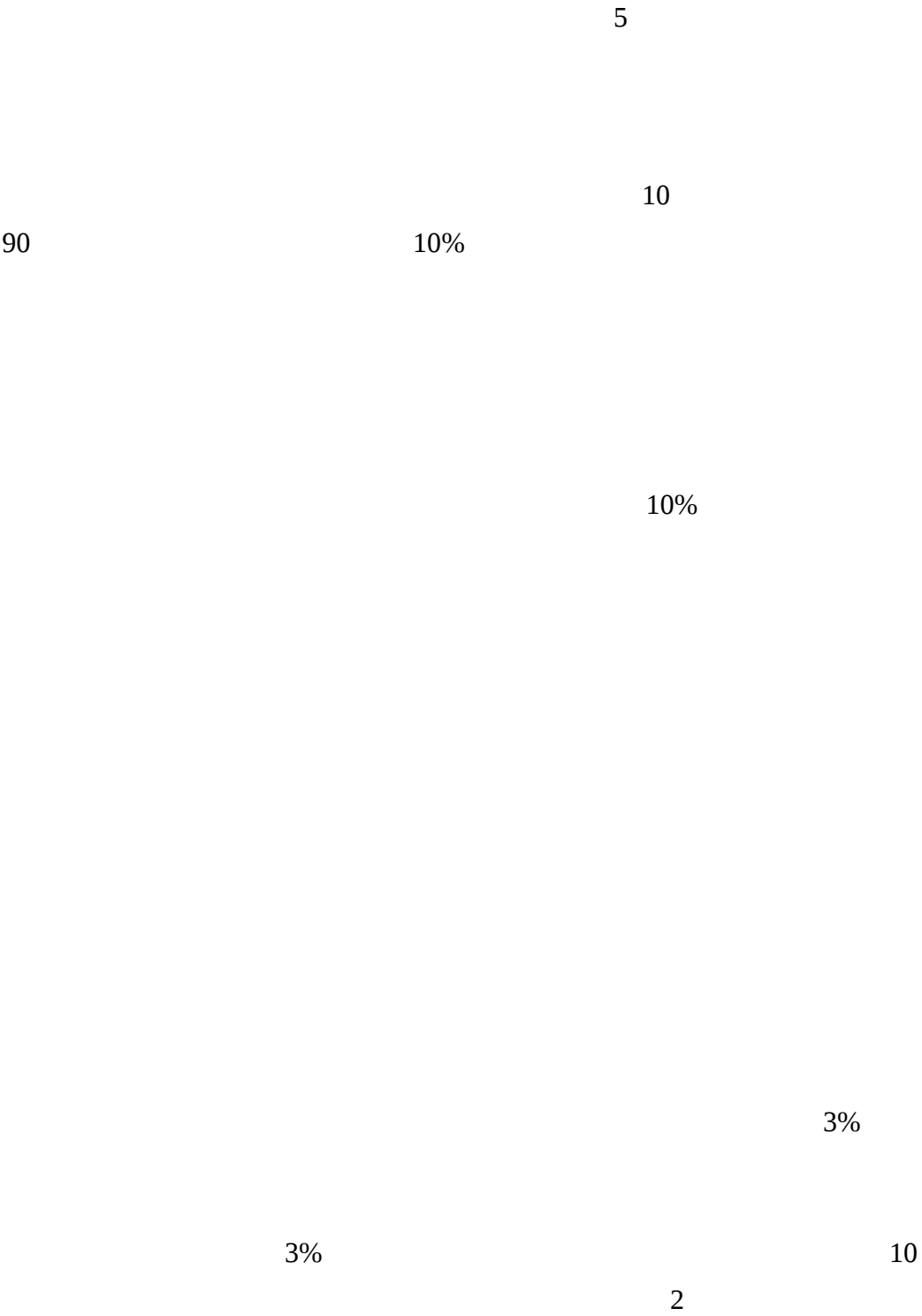
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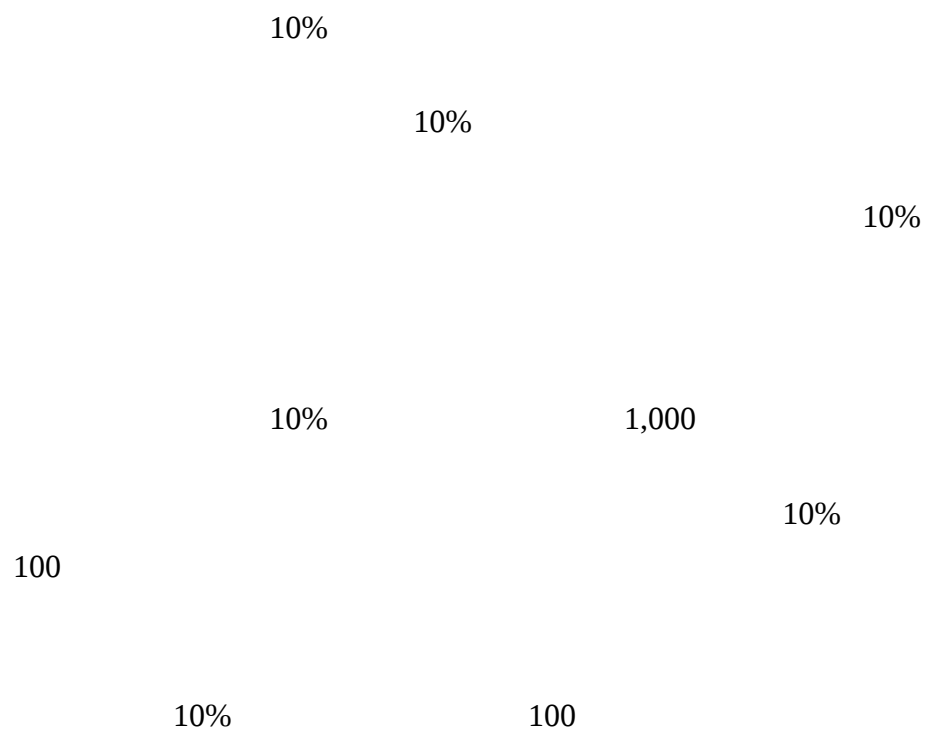
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